

Draft February 2018 Minutes

Regular Monthly meeting of the North Figueroa Association Board of Directors meeting was held on Tuesday, February 20, 2018, at 10:07am, at Future Studio, the President being the chair and the Secretary being present.

Board members In attendance: Stuart Rapeport, Gustavo Alza, Gina Alza, John Harb, Alex Rudisky, Tom Wilson, Amy Inouye

Also in attendance: Rick Stoff, Bill Cody, Jesse Rosas, Sean Cohan

Meeting called to order: 10:07 am

Nov. minutes – motion to approve Gustavo, seconded Alex, approved unanimously
(no mtg in Dec, Jan mtg cancelled)

Reports

CD1: Reported

GSS: Reported

Chrysalis: Reported

BID renewal: Motion to approve Highland Park PBID formation All aye votes to move forward to the next step, steering committee to be established March to June for renewal as a PBID;

Meeting adjourned 11:32 am